



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for November 8, 2007 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes for the September 13, 2007 Board Meeting **(Board Action Item)**
- III. Underground Storage Tanks Update
 - A. PST Fund Actuarial Report
- IV. Appointment of Acting Board Executive Secretaries **(Board Action Item)**
- V. Consideration of Five Year Renewal for: R305-2 Electronic Meeting Rule and R305-3 Emergency Meeting Rule **(Board Action Item)**
- VI. Mercury Removal Switch Program Update
- VII. Solid Waste Program Update and State Solid Waste Plan Review
- VIII. Commercial/Federal Facilities Section
 - A. EnergySolutions LLC request for a one-time, site-specific treatment variance for osmium tetroxide waste **(Board Action Item)**
 - B. EnergySolutions LLC request for a one-time, site-specific treatment variance for waste contaminated with lead and PCBs **(Board Action Item)**
- IX. Chemical Demilitarization Section
 - A. Stipulation and Consent Order between the Board and Deseret Chemical Depot (DCD) **(Board Action Item)**
 - B. TOCDF Update
- X. Other Business
 - A. New reimbursement procedures for Board members
 - B. Division staff photo directory
 - C. Cancellation of the December 2007 Board Meeting?
 - D. Misc. information items
 - E. If the December Board meeting is cancelled, the next Board meeting will be held on January 10, 2008 at 1:00 p.m. in the UDEQ, Building #2, (Conference Room 101)
- XI. Adjourn

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414, at least five working days prior to the meeting.